



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

Tuesday January 7, 2025

5:15 P.M.

Thrive Healthplex Conference Room

MISSION:

To provide high quality comprehensive healthcare in our community to all we serve.

VISION:

To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. The Heights of Gonzales QIPP Report presented by Roger Dyer (Review Only)
- F. The Board of Directors hereby conveys by way of a deed of gift, a parcel of land per the survey of 1.2872 Acres in the Sarah Smith League Abstract No. 415, described in Volume 1467, Page 954 of the Official Records of Gonzales County, Texas from Gonzales Healthcare Systems to Gonzales Emergency Services District #1. (Consider and Take Action)
- G. GE Service Contract – Anesthesia (Consider and Take Action)
- H. Construction Update (Review Only)
 - 1. Construction Invoices (Consider and Take Action)
 - a. e4h Invoice
 - b. AGCM Invoice
 - c. Pay App #4
 - 2. FFE and Surgical Equipment – OR Expansion (Consider and Take Action)
- I. Consent Agenda (Consider and Take Action)
 - 1. Minutes
 - a. Minutes of the Gonzales Healthcare Foundation Meeting, November 20, 2024
 - b. Minutes of the Regular Meeting of the Board of Directors, December 3, 2024
 - c. Minutes of the Building Committee, December 10, 2024
 - d. Minutes of the Special Call Board of Directors Meeting, December 18, 2024
 - e. Minutes of the Executive Committee Meeting, December 30, 2024
 - 2. Policies
 - a. Advantage Points Policy – Changes
 - b. Restricted – Retired – Extended Illness Time Policy - Review
 - c. Nondiscrimination Policy – Added HH Approval – Review
 - d. Notice of Privacy Practices Policy – Changes
 - e. Public Funds Investments Policy - Review
 - 3. Agreements and Renewals

- a. 1. Network and Broadband Expansion Proposal
- 4. Nursing Home QIPP Report
- J. Financial Report for November 2024 (Consider and Take Action)
 - 1. Financial Summary – November 2024
 - 2. Financial Package – November 2024
 - 3. Nursing Home Financials
 - a. The Heights of Gonzales
 - b. Magnolia Living & Rehabilitation
 - c. Texan Nursing & Rehab – Gonzales
 - 4. Draft Budget Calendar – FY 2026
- K. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter for January 2025
- L. Ovation Healthcare Monthly Update (Review Only)
- M. Adjourn Open Session (Consider and Take Action)
- N. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code (Consider and Take Action)
 - 1. Medical Staff Report
 - a. Medical Staff Report with Utilization – December 2024
 - b. Statistics – November 2024
 - c. Credentialing
 - 1. Sara DeSpain, M.D., Courtesy Staff, Family Medicine - ER Privileges
 - 2. Gustavo Sandigo, M.D., Courtesy Staff, Family Medicine - Sleep Medicine Privileges
 - 2. Performance Improvement and Patient Safety Report
 - 3. Compliance Report
 - 4. Strategy and Service Line Discussion (Review Only)
- O. Adjourn Executive Session (Consider and Take Action)
- P. Call Meeting into Open Session (Consider and Take Action)
- Q. Approve Action Items Presented in Executive Session.
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Sara DeSpain, M.D., Courtesy Staff, Family Medicine - ER Privileges (Consider and Take Action)
 - 3. Gustavo Sandigo, M.D., Courtesy Staff, Family Medicine - Sleep Medicine Privileges (Consider and Take Action)
 - 4. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 5. Compliance Report (Consider and Take Action)
- R. Adjournment (Consider and Take Action)

In Compliance with the Open Meeting Act Section 551.021 X. Records of Meetings, C. Certified Agenda or Recording of Closed Meeting:

The presiding officer announced the beginning of the Closed Meeting on January 7, 2025, at 6:47P and ended at 7:12P.

As the presiding officer, I hereby state this is the Certified Agenda of the Closed Meeting for Gonzales Healthcare Systems.


Signature

Date

1-7-25